

Fig. 1

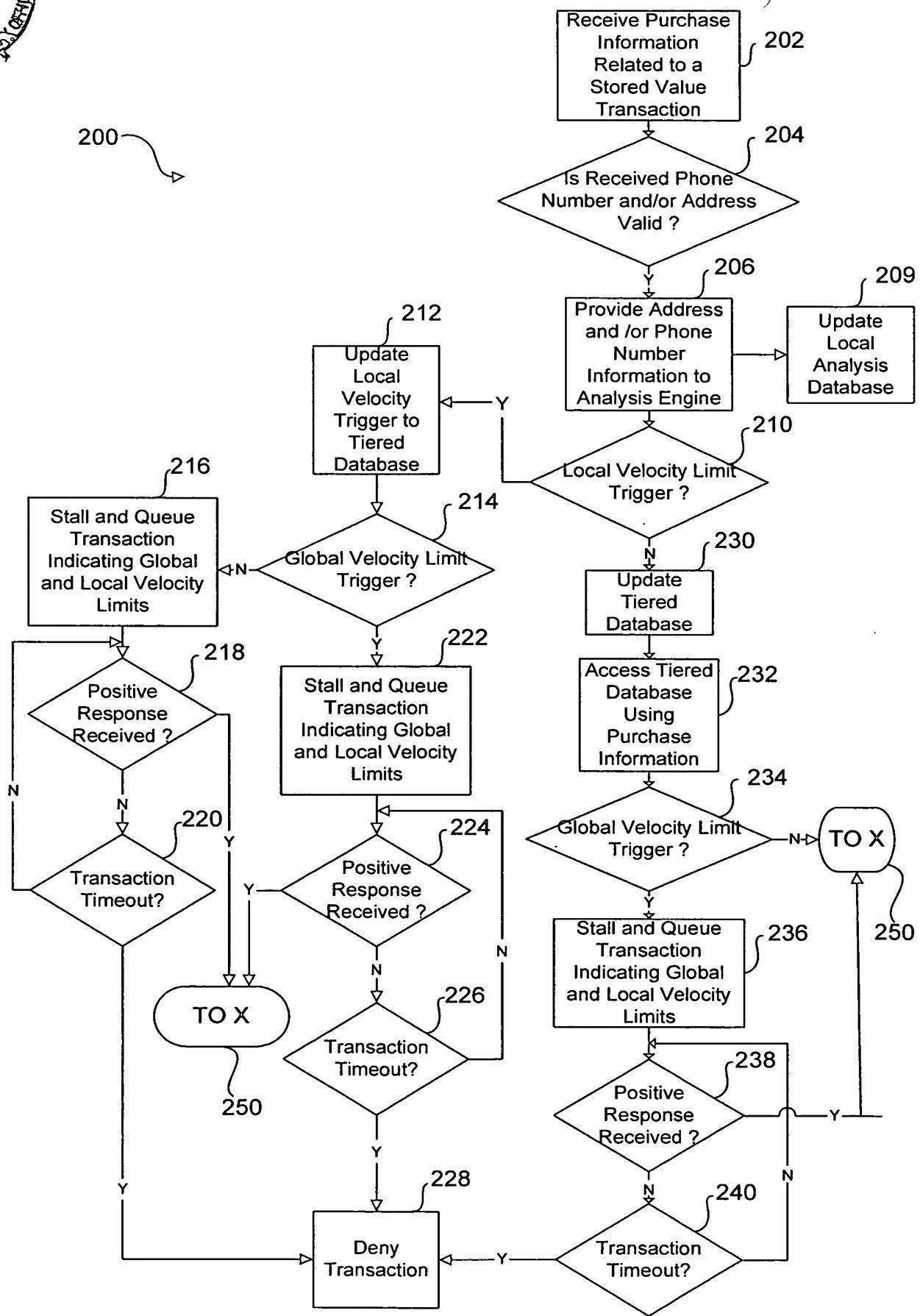


Fig.2A

O I P D S C
MAR 22 2004
GPO : U.S. GOVERNMENT PRINTING OFFICE : 2004
251

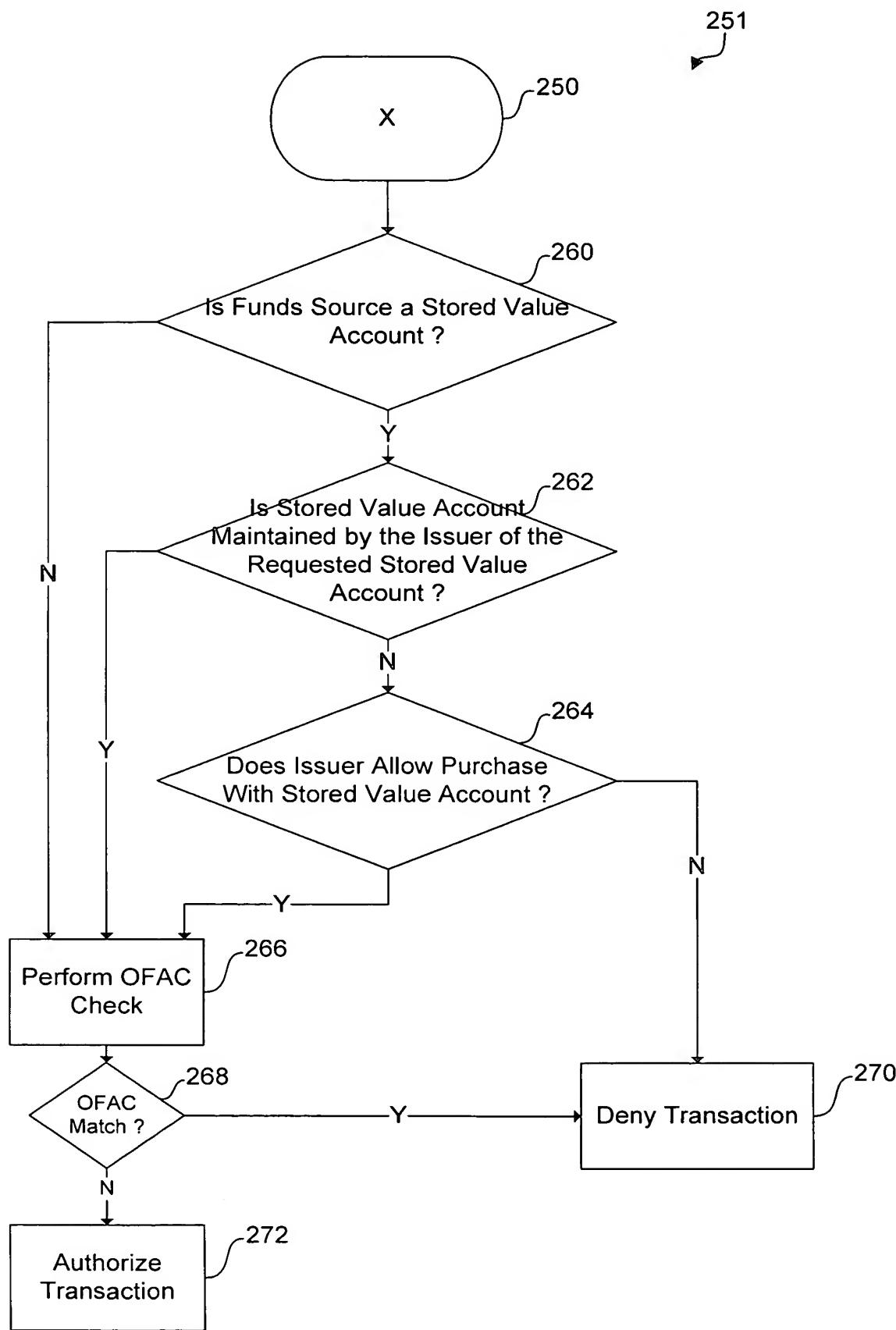


Fig.2B

300

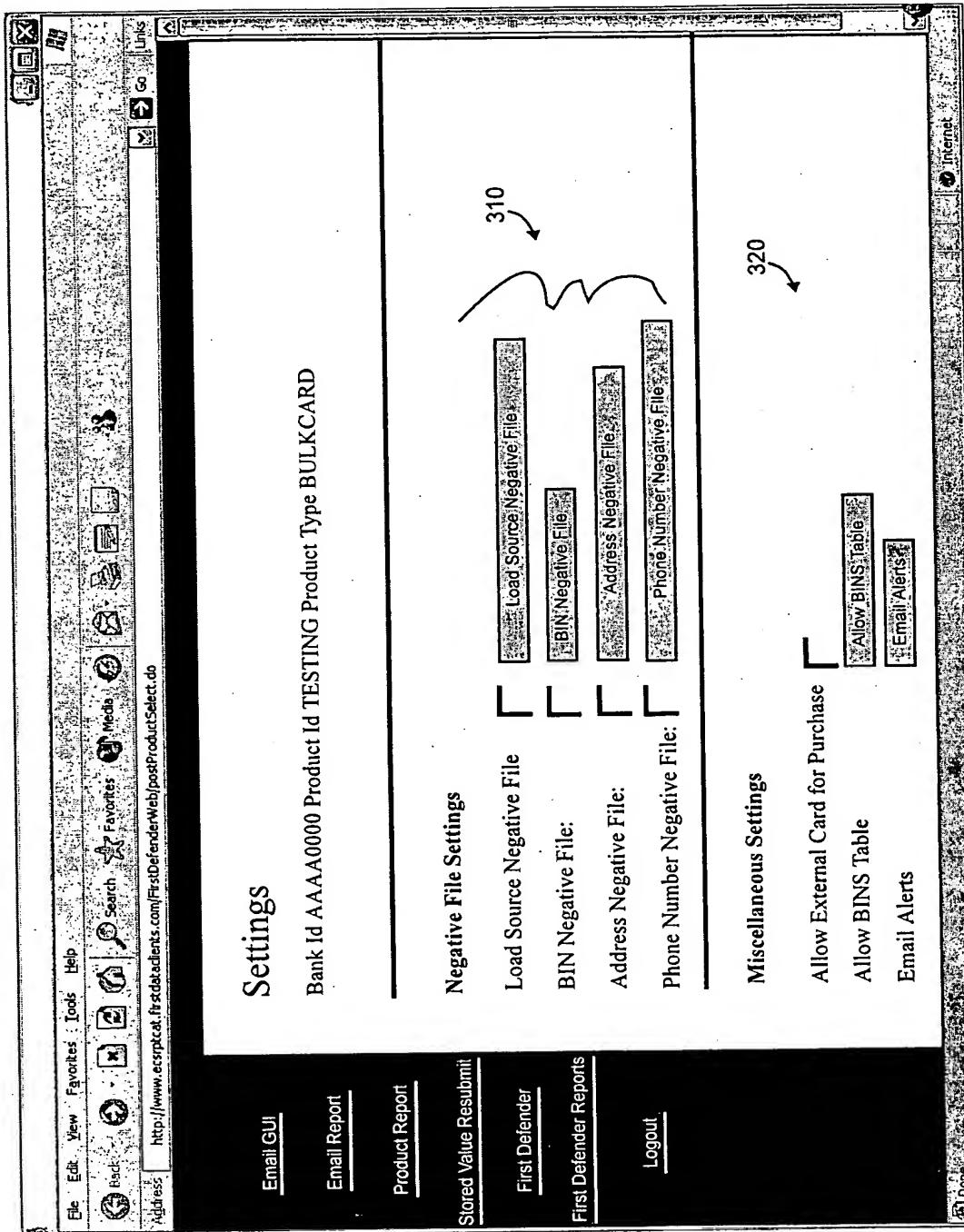


Fig. 3

BEST AVAILABLE COPY



400

Velocity Settings

Override Velocity Checks: **312**

Load Source Velocity by Amount **5**

Amount Per Load Source Velocity (in dollars): **1**

Dollar Amount Velocity Exceeded **320**

Amount Per Load Source Reason: **5**

Load Source Velocity by Usage **1**

Load Source Velocity Count: **1**

Load Source Period (in days): **Load Source Velocity**

Load Source Velocity Reason: **5**

Velocity on Phone Number **1**

Home Phone Velocity **5**

Home Phone Velocity Reason: **1**

Work Phone Velocity **5**

Work Phone Period (in days): **1**

Work Phone Velocity Reason: **5**

Address Velocity Count: **5**

Internet: **Done**

File Edit View Favorites Tools Help
Back Search Favorites Media Go
Address: <http://www.espcat.com/FirstDefenderWeb/postproductSelect.do>

Fig. 4

BEST AVAILABLE COPY

MAR 22 2004

Fraud Queue

Order Date	Account Number	Deny Reason	Queue Reviewed	Reviewer Notes
08.01.2003 15:36:26	4851515700219438	TOO MANY CARDS ORDERED	No	
08.01.2003 12:39:38	4011041000016306	TOO MANY CARDS ORDERED	No	
08.01.2003 12:33:13	4011041000016306	fraud address	No	
07.31.2003 16:00:24	9999999999999999	bad address	No	
07.31.2003 15:58:25	9999999999999999	bad address	No	
07.31.2003 15:56:27	2222222222222222	null	No	
07.31.2003 15:52:42	4237950009848766	null	No	
07.31.2003 15:47:01	4237950009848766	null	No	
07.31.2003 14:32:04	4237950009848766	null	No	
07.31.2003 10:43:42	409427480027104	fraud address	No	
07.31.2003 10:15:23	470111600072791	fraud address	No	
07.31.2003 10:01:36	470116000074938	fraud account	No	
07.30.2003 14:47:23	8888888888888888	Invalid Account	No	
07.30.2003 13:53:41	8888888888888888	Invalid Account	No	
07.30.2003 11:42:50	8888888888888888	Invalid Address	No	
07.29.2003 16:53:13	4734574600000011	TOO MANY CARDS ORDERED	No	
07.29.2003 16:12:19	4734574600000011	HOME PHONE USED TOO OFTEN	No	
07.29.2003 16:03:08	4388130070001952	TOO MANY CARDS ORDERED	No	
07.29.2003 14:48:52	462070100903306	fraudulant number	No	
07.29.2003 14:45:52	482070100903306	Deny BIN	No	

Fig. 6

BEST AVAILABLE COPY



700

Related Accounts

Fraud Record

Purchaser Information	
Purchaser Name:	test, tlp zero
Purchaser Account Number:	4011041000016306
Address	560 CARILLON PKWY.
City, State, Zip :	FL - 33716
Name:	davidson, harley
Address	2006 ATWOOD AVE
City, State, Zip :	OMAHA NE - 68108
Home Phone :	4027773576

Deny Reason: TOO MANY CARDS ORDERED — 715

Reviewer Notes: Verification notes here... 720

Queue Reviewed: 725

Click the Check Boxes below to update the Neg File. Verify the Updates on the Neg File. 730

Update Account Neg File 732

Update Bin File 734

Update Address Neg File 736

Update Home Phone Neg File 738

Update Credit Card 740 750

Related Accounts

Order Date	Purchase Account Number	Gift Card Account	Gift Card Amount	Account Freeze?
08.01.2003 12:39:16	4170040037801174	4011041000016306	30.00	No
08.01.2003 12:38:55	4170040037801166	4011041000016306	30.00	No

Done

Fig. 7

REST AVAILABLE COPY